



October 11, 2022

To whom it may concern,

Company name: Keihanshin Building Co., Ltd.  
Representative: Tsuneo Wakabayashi, President  
Code No.: 8818 TSE Prime  
Contact: Junichi Tada,  
Managing Executive Officer  
responsible for Administration  
(TEL: +81-6-6202-7333)

### Notice Concerning Completion of Share Retirement

Keihanshin Building Co., Ltd. (the “Company”) hereby announces that it completed the retirement of its shares pursuant to Article 178 of the Companies Act on October 7, 2022, as resolved at the board of directors’ meeting held on September 27, 2022. The details are as follows:

- |    |                          |  |
|----|--------------------------|--|
| 1. | Class of shares retired  | Common shares of the Company   |
| 2. | Number of shares retired | 1,098,000 shares<br>(Proportion to the total number of outstanding shares<br>before retirement: 2.18%) |
| 3. | Date of share retirement | October 7, 2022  |

(Reference)

Total number of outstanding shares after retirement 49,211,498 shares